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Final Agenda

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, November 1, 2016
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

9:00 a.m.

--A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers--

Pledge of Allegiance

NOTE TO CITIZENS:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--***

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

**AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
(9:00 a.m.)**

***--Note to Citizens: Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--***

Roll Call

- A.** Approval of the minutes of the Board of Equalization meeting held Tuesday, October 25, 2016. [\(See Attached\)](#)

- B. Call for a meeting and set **Tuesday, November 22, 2016**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the Board of Equalization.*

RESOLUTIONS:

- D. Hearings on Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls (***Laid over from Tuesday, September 13, 2016, meeting:*** [\(See Attached\)](#))

<u>CAC #</u>	<u>Owner Name</u>	<u>Explanation</u>
16093-R	Bishop Clarkson Episcopal	No 2016 permissive exemption filed; property leased to private tenant.
16094-R	Catholic Archbishop c/o Pansing Hogan	No 2016 permissive exemption filed; property not used for exempt purposes.
16095 16096	Children's Hospital & Medical Center DOC-12809 West Dodge Road MOB LLC c/o Physicians Realty Trust	Approved for partial exemption. Parcel formerly exempt.
16097 16106-R	Grover Little League Inc. New Vision Outreach Ministries	No 2016 permissive exemption filed. No 2016 permissive exemption filed; property does not appear to be used for church services.
16107-R	Omaha Small Business Network	No 2016 permissive exemption filed; property currently partially exempt.
16108-R	Omaha Zoological Society	No 2016 permissive exemption filed; property not used for exempt purposes.
16109-R	Omaha Zoological Society	No 2016 permissive exemption filed; property not used for exempt purposes.
16110-R	Omaha Zoological Society	No 2016 permissive exemption filed; property not used for exempt purposes.
16111	Randolph C Patzer etal	Parcel qualifies for special use (greenbelt).
16114	Jerry Wojtalewicz	Parcel formerly exempt.

- E. Hearings on Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls: [\(See Attached\)](#)

<u>CAC #</u>	<u>Owner Name</u>	<u>Explanation</u>
16134	David Strothkamp	Parcel formerly partially exempt.
16135	Mikel USA Inc	Improvements put on wrong parcel.
16136	Boyer Young Development Co	Parcel formerly exempt.

- F. Certified Assessment Correction reflecting a correction in the values and approval:
(Assessor/Register of Deeds) [\(See Attached\)](#)

<u>CAC #</u>	<u>Owner Name</u>	<u>Explanation</u>
16137	Stacy A Laue	Error made regarding Greenbelt program.
16138	James H Wurtz	Error made regarding Greenbelt program.
16139	Mikel USA Inc.	Improvements put on wrong parcel.

- G. Approving Government owned properties: (Assessor/Register of Deeds) [\(See Attached\)](#)
City of Omaha
Douglas County School District
Omaha Municipal Land Bank
University of Nebraska Board of Regents

- H. Approving Government owned properties: (Assessor/Register of Deeds) [\(See Attached\)](#)
Secretary of Veterans Affairs

- I. Approving applications for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Board of Equalization meeting)

--Note to Citizens: Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners--

Roll Call

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, October 25, 2016. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, November 15, 2016. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:
<http://www.douglascountyclerk.org/supplierchecks>

II. CONSENT AGENDA: *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A.** Mr. Eric Carlson, Purchasing Agent – Bid Acceptances:
1. The Filter Shop to provide Air Filters in the amount of \$42,166.12. (Budgeted) [\(See Attached\)](#)
 2. Blade Masters Grounds Maintenance to provide Douglas County Health Center East Slope Erosion Control and Stormwater Improvements (Re-Bid) in the amount of \$29,733.00. Stormwater Grant Funds will be used to pay for the project. (Budgeted) [\(See Attached\)](#)
 3. Canteen Vending Services to provide Concessions/Vending (Various Locations) Canteen will pay the following in revenue to Douglas County: 22% revenue of the gross machine receipts up to \$212,000.00 and 28% revenue for gross receipts over \$212,000.00, plus 10% of the gross receipts for all fresh food/general merchandise with a \$5,000.00 signing bonus. [\(See Attached\)](#)
- B.** Reappointment of Lyndsey Golden to the Douglas County Fair Board. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)
- C.** Payment of Tort Claim – Claimant – Student Transportation of America, Motor Vehicle Accident body damage \$3,837.63, Department – Assessor. (Budgeted) (Darrel Neely, Administration) [\(See Attached\)](#)
- D.** Mr. Tom Doyle, County Engineer – requests approval of the following:
1. NO PARKING North side of Butler Ave, from 156 Street to Larimore Plaza. [\(See Attached\)](#)
 2. Expenditure to compensate owner for relocating fencing, landscaping & other improvements north of the new right-of-way adjacent to Tract 2 County Project C-28(532) Fort St west of 204th Street, per Agreement to Occupy or Use County Road ROW for Miscellaneous Purposes. (\$9,925.00 – Budgeted) [\(See Attached\)](#)
 3. Traffic Control Devices in the Manchester Ridge Subdivision (S.I.D. 495). [\(See Attached\)](#)
- E.** Resolution to approve “Demand for Refunds.” (Budgeted) (Property Tax Division – Treasurer) [\(See Attached\)](#)
- F.** Daniel A. Esch, County Clerk, presenting claim of the following pursuant to the Nebraska Political Subdivisions Tort Claims Act (***refer to County’s Risk Manager for review and determination***):
1. Arnetta Swift – Nee Hill [\(See Attached\)](#)
- G.** Agreement with Dwite A. Pedersen for alcohol/drug prevention and intervention services to detainees. (Mark LeFlore, Douglas County Youth Center) [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

IV. CITIZENS COMMENTS: *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County.*

V. PRESENTATIONS:

VI. PUBLIC HEARING:

- A. Public hearing on resolution setting final and corrected tax rates for necessary taxes as provided by Nebraska Rev. Statute 77-1601.02. (Joe Lorenz, Finance Director)
(Action can be taken today) ([See Attached](#))

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners PJ Morgan and Mike Boyle, Co-chairs

1. Budget Report. (Budget and Finance Director) ([See Attached](#))

B. ADMINISTRATIVE SERVICES:

Commissioner James Cavanaugh, Chair

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

1. Resolution to approve Second Addendum with the County of Sarpy, Nebraska and the County of Douglas, Nebraska to the Juvenile Services Agreement.
(Brad Alexander, Douglas County Youth Center) ([See Attached](#))

D. COMMUNITY SERVICES:

Commissioner Marc Kraft, Chair

*Tuesday, October 18, 2016, Community Service Meeting minutes and attachment.
([See Attached](#))

E. CRIMINAL JUSTICE:

Commissioner Mike Boyle, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner Clare Duda, Chair

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. ([See Attached](#))

2. Legislative issues. [\(See Attached\)](#)

Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):

<http://nebraskalegislature.gov>

a. Other legislation

*Monday, October 17, 2016, Human Resources Committee Meeting minutes.

[\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.

Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.

NOTICE

**The Douglas County Board of Commissioners will NOT meet on
Tuesday, November 8, and Tuesday, November 15, 2016**

**Douglas County offices will be closed
Friday, November 11, 2016, in observance of Veterans Day**

COMMITTEE MEETING

Human Resources Committee

Tuesday, November 1, 2016

Immediately following the County Board meeting

Omaha-Douglas Civic Center

1819 Farnam Street, Room 903

Omaha, NE

Agenda

--A copy of the Open Meetings Act is located at the entrance to Room 903--

1. Non-union salary increase recommendation presentation.
2. Consideration of adding coverage for gender reassignment surgery and treatment to the County's employee medical insurance plan.
3. Other business.

A list of committee agendas will be kept continually current and made available by the Board Secretary, LC 2, or at the Douglas County Website. Recordings of prior committee meetings will be kept on file in the office of the Douglas County Clerk.

NOVEMBER, 2016

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
		1	2	3	4	5
6	7	8 No Board Meeting	9	10	11	12
13	14	15 No Board Meeting	16	17	18	19
20	21	22	23	24	25	26
27	28	29 No Board Meeting	30			

DECEMBER, 2016

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27 No Board Meeting	28	29	30	31